

Willie J. McCreary II,

Plaintiff

VS

Judge Anne Geoffrion, Judge Marie Lyons, Attorney Nancy D. O'Connor,

Defendants

FILED  
IN CLERK'S OFFICE United States District Court

2005 FEB 23 P 1:56 Office of the Clerk

U.S. DISTRICT COURT  
DISTRICT OF MASS. United States Courthouse

CA. 05-30053-KPN

It now comes before the Court, Willie J. McCreary II, who resides at 17 Daytona Street, Springfield, MA, the matter of seeking the Court's indulgence in regards to granting relief to the Plaintiff in the form of a civil injunction against the parties listed as Defendants in this action. The Plaintiff in this action is currently a Defendant in a divorce proceeding, Docket #03D-1572 regarding Linda A. McCreary , Plaintiff vs Willie J. McCreary II. Initially, Judge Anne Geoffrion presided over this particular case prior to it being assigned to Judge Marie Lyons. A hearing was scheduled, the Plaintiff known as the Defendant in this action was working two full time jobs, and so due to the established routine of employment missed the initial hearing on February 23, 2004. Therefore, the Plaintiff in this action, Linda A. McCreary , was granted custody and was awarded Child Support payments of \$461 per week by the then presiding Justice Anne Geoffrion. Upon being Served notice of this action, Defendant ( W. McCreary ), filed a Motion to Reconsider. This motion was to be heard before Judge Anne Geoffrion on April 7, 2004, both parties were served notice; however only the Defendant ( W. McCreary ) appeared. Judge Geoffrion asked her clerk if Attorney Nancy D. O'Connor and the Plaintiff were served notice. This was affirmed by the Clerk. Judge Geoffrion then said, "I'll give them a break." The Defendant said, "You didn't give me a break ." A reference to the action taken by the Court when the Defendant did not appear. Judge Geoffrion smiled smugly and said, "That's

S.T. Judge  
May 14 2004  
CF to PHH

right. Your wife's attorney said you wouldn't show up anyway." This hearing was rescheduled for May 19, 2004 . On that date, Judge Geoffrion denied the Defendant's motion. Throughout the proceeding she was hostile, and highly confrontation towards the Defendant. Further, she displayed an equally elevated biased and prejudicial attitude towards the Plaintiff and her attorney, Nancy D. O'Connor. Immediately after this hearing, the Defendant filed a Motion for the Recusal of Judge Geoffrion, and Filed a Complaint with the Commission of Judicial Conduct. Further , during the proceedings, the Defendant observed Attorney 'Connor had in her possession financial records, namely, copies of pay stubs of the Defendant. Pay stubs not given or mailed to Attorney. This was Illegal search an seizure, and this was brought to the attention of Judge Geoffrion; however, she refused to take action and refused to ask for the documents, thus failing to protect the Defendant's privacy rights, and Fourth Amendment right to be free of illegal search and seizure. On June 2, 2004, the Motion for Recusal was heard. Again, Judge Geoffrion was overtly rude and agitated as she aid in a harsh tone of voice, "Today is your lucky day. Your case has been assigned to another judge." She wrote on the Motion, and then said to her clerk, "Next case." Signifying the Defendant was dismissed..

On September 29, 2004, the Defendant appeared before Judge Lyons. Attorney O'Connor filed a Motion of noncompliance regarding the PACT classes for divorcing parents which is mandatory. The Plaintiff completed the Classes with the Parents Apart organization. Defendant stated he was compliant. Judge Lyons became irate, yelling in court. Defendant asked to see the file. Due to the certificate being a bright color and slightly larger than standard sized paper, he turned to the certificate immediately and presented it to the Judge. Judge Lyons started yelling and screaming in open court at the Defendant : "Did you put that in your file?" Yes, I did, the Defendant replied. "You don't ever put anything in that file." Defendant explained he was

at 211 Poplar Street, Chicopee, MA, telephone ( 413 ) 592-5858 to get a copy of Defendant's 2003 tax returns as these record were missing from Defendant's home on 17 Daytona street. Plaintiff had been entering the Defendant's home while Defendant was away. Plaintiff resides at 104 Rochelle Street, Springfield, MA. This behavior ceased only when Defendant confronted the Plaintiff on his property and informed her she could not enter his home without his permission or his presence, and that if she did so, the police would be called and she would be arrested for breaking and entering whether or not she had a key.

The Family and Probate Court 's wage assignment was from the job at Providence Hospital, and the court sent a court order informing Providence Hospital to take out a group/family health insurance policy. Defendant has had a group/family health insurance plan with his primary employer Connecticut Department of Correction since April 1, 2000, yet a court order for group insurance was issued and Providence Hospital complied with the court order. Ms Shannon Vidote works in the Payroll Department at Providence Hospital. She received Coupons from the Department of Revenue, and she received a formula from DOR instructing her how much to deduct from Defendant's pay on a weekly basis. The sum was \$256.79, which adds up to the sum of 1027.16 per month. Starting September 12, 2004, Defendant hours were changed from 40 hours to 24 based on a shift posted around August 2004. Due to seniority, Defendant got this 24 hour position. Shannon Vidote wanted to lower the payments to \$164.00 weekly based, again the formula provided by DOR. On Septemper 23, 2003, Defendant wrote and signed a Waiver in the presence of Ms Vidote agreeing to allow sum of \$256.79 be deducted weekly for the payment of child support.

On February 17, 2005, the Defendant appeared before Judge Lyons on the Contempt Complaint

issued by Attorney Nancy D. O'Connor. She alleged that the Defendant owed the Plaintiff over \$10,338.44 in back child support, and that the Plaintiff had only received \$8,101.56 in child support. Defendant produced a Document from the DOR office located in Springfield, MA, it was dated 9-21-2004 and it clearly stated that as of the same \$9, 226.71 had been deducted from the Defendant's pay : **the Family Total received in dollar amounts was listed as \$6, 845.71, the Agency total received was listed as 2, 381.00. Next, the Defendant turned the court's attention to his final pay stub from Providence dated 12-30-04, it clearly showed as of that date a total of \$12, 054.02 had been deducted from the Defendant wages.** DOR had now started deducting child support from Providence and started Deducting it from the Connecticut Department of Correction to the Sum of **\$1002.70 on 2-4-05, and on 2-18-05, \$983.42 was deducted bringing the total of these deductions to \$1, 986.12.** Judge Lyons, and , Attorney O'Connor were presented with exhibits showing the Defendant's monthly expenses were **\$2611.64.** Judge Lyons demanded to know why the full amount had not been paid. The Defendant explained that DOR sought out Providence Hosiptal and what he had been told by Ms Vidote, the Payroll Clerk. Also. Defendant stated the Child support was Excessive and felt **\$1,000** a month was reasonable. Judge Lyons then said, "I'm sentencing you to 120 days at Ludlow on work release." As the Defendant was being handcuffed, Defendant said, "You just cost me both my jobs." She then yelled, "You have the money and you can afford it!" Defendant was placed in a holding area, hancuffed all the while . After about thirty minutes the Defendant was again brought before Judge Lyons. Attorney O'Connor then said in addition to the over \$10, 000 in back child support, she wanted the Defendant to pay her attorney fees which were \$525, \$125 for the Plaintiff Linda A. Animah due to missing work ( the Plaintiff makes over \$31, 000 per annum), \$50 fee for being served by a Constable, etc

with the total over \$13,000. Again, Defendant informed the court he did not have that type of money. Judge Lyons said, "You do," then said directly to Attorney O'Connor, "With what he gets in rent, that brings his income to over \$87,000." Defendant suggested Re-financing his home on 17 Daytona street. Attorney O'Connor refused to consider this. She informed the Court of a Supplement Life Insurance Policy and suggested to Judge Lyons the Defendant could get a loan for the money from this policy. Judge Lyons agreed and **under duress the Defendant agreed**. Judge Lyons then said, "I'm suspending your until sentence February 24, 2005." At that, the handcuffs were removed.

Later, Plaintiff reported to the Federal Bureau of Investigation and spoke with Special Agent Andrew E. Litowitz. Defendant had reported the Plaintiff who calls herself Linda A. Animah ( McCreary ) entered the United under this name which is an alias, thereby committing the crime of illegal entry by fraud. She is an illegal alien and is not subject to the rights and privileges of the United States.

The Defendant respectfully ask the court to grant this Civil Injunction against the parties listed above. Throughout these proceedings, the Defendant right to due process, equal protection of the law, the right to be heard, to be free unlawful threats, coercion subjecting the Defendant to which overcomes his will and coerces him to comply with this demand The Defendant seeks remedy in the form of a Civil Injunction as these actions by the court ( Judge Lyons ) will cause irreparable injury to the Plaintiff in this Matter. As of March 1, 2005, the Defendant will be two months behind on his Mortgage, automobile payment, electric, gas, credit cards . Further , if the Defendant is incarcerated due to the policies concerning employee conduct, the Defendant will

in all likelihood be terminated from both Providence Hospital and the Connecticut Department of Correction. The concept of Due process has as its most fundamental core the right to fairness, and substantial justice. Further the Plaintiff contends his right to be heard was abridged during these proceeding based on discrimination and inherent biases and prejudices :

- ( 1 ) The Plaintiff acted as Pro Se out of economic necessity and did not have the resources to Retain a lawyer. The court exhibited bias /prejudice due to Defendant Pro Se status.
- ( 2 ) The court exhibited a strong Bias/prejudice due to the Defendant. The Defendant is an African-American male.
- ( 3 ) The court exhibited bias/prejudice based on the Defendant's gender. The Defender is male.

The Defendant contends Judge Anne Geoffrion and Judge Marie Lyons are guilty of not protecting my rights and have violated my rights. In the case of Judge Lyons she along with Attorney Nancy D. O'Connor have been instrumental in subjecting the Defendant to malicious prosecution due to her inability to utilize judicial restraint while acting as an activist judge pre-judging the Defendant as a Victimizer and the Plaintiff ( regarding #03d-1472 ) as a Victim. It is all to apparent to the Plaintiff that both Judge Geoffrion and Judge Lyons are incapable of suspending their inherent biases and prejudices when they step into their robes.

Irreparable harm/injury will befall the Plaintiff if Judge Lyons order of 120 days in Ludlow Jail is allowed to stand. Plaintiff is a Diabetic who is the sole support of his tewnty-three year old daughter and seven year old grandson. Plaintiff's daughter was involved in an automobile accident and is not working. If the Plaintiff is incarcerated they too will become homeless, and the Plaintiff's tenant on the first floor will perhaps be compromised into finding somewhere

else to live, if the Plaintiff's home goes into foreclosure.

The Plaintiff seeks an injunction against the order of Judge Marie Lyons sentencing the Plaintiff to 120 days in Ludlow jail. Further, the Defendant would request of that both Judge Geoffrion and Judge Lyons served with a Permanent Restraining order barring them from acting in any way as a presiding Justice over any proceedings involving Docket #03d-1572 as it is self evident their actions have less to do with law, but more to do with retaliation based on the Plaintiff's complaints to the Commission on Judicial conduct as well as each receiving a motion from the Defendant to recuse themselves. With the Court indulgence, the Plaintiff would ask all motions and decisions made by Judge Geoffrion and Judge Lyons be made null and void, that the Plaintiff be assigned another judge to handle this divorce proceeding. The only exception being an order to pay \$256.79 in child support. Currently, in less than a year of the original order a total of \$14,640.24 has been paid out as child support.

Signed under the pains and penalties of perjury this 23<sup>rd</sup> day of February, 2005

Willie G. McCreary II

Willie S. McCreary II  
17 Dayton Street  
Springfield, MA 01108  
(413) 204-5787

EXHIBIT B



REPUBLIC OF GHANA

# BIRTH CERTIFICATE

(Section 11 Act 301)

This is to certify that the birth  
of LINDA ABENA ANIMAH  
born at KUMASI  
on the 13<sup>TH</sup> day of JANUARY, 1963  
has been duly registered in the Register of Births for  
KUMASI In the  
ASHANTI Registration District.  
is the ~~male~~/female child of KOFI ANTWI  
a National of GHANA and  
ADWOA PRAMANG a National of GHANA

Witness my hand this 7<sup>TH</sup> day of JANUARY, 19 81

*[Signature]*  
Registrar

ENTRY NO K4253/ASH/63



**BAY STATE FUEL OIL INC.**

P.O. BOX 226

WEST SPFLD MA 01090

413-733-5088/800-529-5088

**STATEMENT**

10/23/2003	35585	SERVICE INVOICE: 35585	\$52.95	\$0.00	\$67.23
10/23/2003	35585	SERVICE INVOICE: 35585	\$0.71	\$0.00	\$67.94
10/23/2003	35585	SERVICE INVOICE: 35585	\$8.25	\$0.00	\$76.19
10/23/2003	35585	SERVICE INVOICE: 35585	\$0.41	\$0.00	\$76.60
10/28/2003	169996	CASH PAYMENT	\$0.00	\$71.61	\$4.99
10/28/2003	169997	SALES DISC.	\$0.00	\$5.00	\$-0.01
1/17/2004	156813	CASH PAYMENT	\$0.00	\$144.00	\$-144.01
1/19/2004	156814	#2 FUEL	\$144.00	\$0.00	\$-0.01
1/30/2004	156815	#2 FUEL	\$74.50	\$0.00	\$74.49
1/30/2004	156816	CHECK PAYMENT	\$0.00	\$74.50	\$-0.01
2/6/2004	397969	CASH PAYMENT	\$0.00	\$145.00	\$-145.01
2/6/2004	397970	#2 FUEL	\$145.00	\$0.00	\$-0.01
2/12/2004	397971	CASH PAYMENT	\$0.00	\$69.50	\$-69.51
2/13/2004	397972	#2 FUEL	\$69.50	\$0.00	\$-0.01
2/27/2004	397973	CASH PAYMENT	\$0.00	\$69.50	\$-69.51
2/28/2004	397974	#2 FUEL	\$69.50	\$0.00	\$-0.01
3/11/2004	380858	CASH PAYMENT	\$0.00	\$139.00	\$-139.01
3/11/2004	380859	#2 FUEL	\$139.00	\$0.00	\$-0.01
3/12/2004	380860	SALES DISC.	\$0.00	\$-0.01	\$0.00
3/19/2004	380861	CASH PAYMENT	\$0.00	\$134.00	\$-134.00
3/22/2004	380862	#2 FUEL	\$134.00	\$0.00	\$0.00
10/6/2004	695279	MC/VISA PAYMENT	\$0.00	\$350.00	\$-350.00
10/7/2004	495744	200.1 GAL #2 FUEL	\$350.18	\$0.00	\$0.18
11/12/2004	698449	CASH	\$0.00	\$178.00	\$-177.82
11/13/2004	527095	100 GAL #2 FUEL	\$178.00	\$0.00	\$0.18
11/13/2004	527095	DISCOUNT	\$0.00	\$5.00	\$-4.82
12/20/2004	701899	MC/VISA PAYMENT: 03754Y	\$0.00	\$183.00	\$-187.82
12/21/2004	171401	100.1 GAL #2 FUEL	\$183.18	\$0.00	\$-4.64
12/21/2004	171401	DISCOUNT	\$0.00	\$5.01	\$-9.65

.....  
 Please Return This Portion With Your Payment

Customer #: 16956

Statement Date: 1/27/2005

Amount Enclosed: \$ \_\_\_\_\_

MR. WILLIE MCCREARY, II  
 17 DAYTONA STREET  
 SPRINGFIELD, MA. 01108

<u>Current:</u>	<u>30 Days:</u>	<u>60 Days:</u>	<u>90 Days:</u>	<u>Over 120 Days:</u>	<b>Credit Balance:</b>	<b>\$-10.00</b>
\$-10.00	\$0.00	\$0.00	\$0.00	\$0.00		

**BAY STATE FUEL OIL INC.**

P.O. BOX 226

WEST SPFLD MA 01090

413-733-5088/800-529-5088

**STATEMENT**

12/22/2004	702164	SALES DISC.	\$5.01	\$0.00	\$-4.64
12/25/2004	113169	SERVICE INVOICE: 113169	\$164.25	\$0.00	\$159.61
12/25/2004	702766	CASH PAYMENT	\$0.00	\$165.00	\$-5.39
1/3/2005	169441	100.1 GAL #2 FUEL	\$169.17	\$0.00	\$163.78
1/4/2005	703220	CHECK: ACCT 16955	\$0.00	\$163.78	\$0.00
1/9/2005	703878	200 GAL #2 FUEL	\$338.00	\$0.00	\$338.00
1/9/2005	703878	CASH	\$0.00	\$338.00	\$0.00
1/21/2005	705124	DISCOUNT	\$0.00	\$10.00	\$-10.00
1/21/2005	705124	MC/VISA PAYMENT: 03124Z	\$0.00	\$179.00	\$-189.00
1/21/2005	175187	100 GAL #2 FUEL	\$179.00	\$0.00	\$-10.00

**Credit Balance:****\$-10.00**

1-27-05 \$ 368.00  
 2-4-05 368.00  
 736

total:  
 \$1561.28

1561.28  
 736  
 \$ 2297.28

.....  
 Please Return This Portion With Your Payment

Customer #: 16956

Statement Date: 1/27/2005

Amount Enclosed: \$ \_\_\_\_\_

MR. WILLIE MCCREARY, II  
 17 DAYTONA STREET  
 SPRINGFIELD, MA. 01108

<b>Current:</b>	<b>30 Days:</b>	<b>60 Days:</b>	<b>90 Days:</b>	<b>Over 120 Days:</b>	<b>Credit Balance:</b>	<b>\$-10.00</b>
\$-10.00	\$0.00	\$0.00	\$0.00	\$0.00		

**BAY STATE FUEL OIL INC.**

P.O. BOX 226

WEST SPFLD MA 01090

413-733-5088/800-529-5088

**STATEMENT**

2/13/2004	123484	#2 FUEL			
2/16/2004	123485	CASH PAYMENT	\$69.50	\$0.00	\$-4.30
2/17/2004	123486	#2 FUEL	\$0.00	\$139.00	\$-143.30
2/27/2004	123487	CASH PAYMENT	\$143.17	\$0.00	\$-0.13
2/28/2004	123488	#2 FUEL	\$0.00	\$69.50	\$-69.63
10/6/2004	695278	MC/VISA PAYMENT	\$69.50	\$0.00	\$-0.13
10/6/2004	696042	SERVICE INVOICE: 696042	\$0.00	\$175.00	\$-175.13
10/6/2004	696043	SERVICE INVOICE: 696043	\$67.95	\$0.00	\$-107.18
10/6/2004	696162	CASH PAYMENT	\$77.95	\$0.00	\$-29.23
10/20/2004	495745	100.1 GAL #2 FUEL	\$0.00	\$146.00	\$-175.23
11/12/2004	698450	CASH	\$175.18	\$0.00	\$-0.05
11/12/2004	698684	SERVICE INVOICE: 698684	\$0.00	\$178.00	\$-178.05
11/12/2004	698712	CASH PAYMENT	\$134.25	\$0.00	\$-43.80
11/13/2004	527095	100 GAL #2 FUEL	\$0.00	\$134.25	\$-178.05
11/13/2004	527095	DISCOUNT	\$178.00	\$0.00	\$-0.05
12/4/2004	169901	100 GAL #2 FUEL	\$0.00	\$5.00	\$-5.05
12/14/2004	701211	CASH: 7014	\$183.00	\$0.00	\$177.95
12/14/2004	701211	DISCOUNT	\$0.00	\$173.00	\$4.95
12/14/2004	701212	CASH	\$0.00	\$4.95	\$0.00
12/15/2004	170514	100.1 GAL #2 FUEL	\$0.00	\$173.00	\$-173.00
12/15/2004	170514	DISCOUNT	\$173.17	\$0.00	\$0.17
12/20/2004	701900	MC/VISA PAYMENT: 03745Y	\$0.00	\$5.01	\$-4.84
12/21/2004	171402	100.1 GAL #2 FUEL	\$0.00	\$183.00	\$-187.84
12/21/2004	171402	DISCOUNT	\$183.18	\$0.00	\$-4.66
12/22/2004	702167	SALES DISC.	\$0.00	\$5.01	\$-9.67
12/31/2004	702912	CASH: 7044	\$5.01	\$0.00	\$-4.66
1/4/2005	703221	CHECK: ACCT 16956	\$0.00	\$169.00	\$-173.66
1/21/2005	705125	MC/VISA PAYMENT: 03124Z	\$0.00	\$-163.78	\$-9.88
1/21/2005	175186	100 GAL #2 FUEL	\$0.00	\$179.00	\$-188.88
			\$179.00	\$0.00	\$-9.88

Please Return This Portion With Your Payment

Customer #: 16955

Statement Date: 1/27/2005

Amount Enclosed: \$

Total: 1545.00

MR. WILLIE J. MCCREARY, II  
17 DAYTONA STREET  
SPRINGFIELD, MA. 01108

Credit Balance: \$-9.88

Current:30 Days:60 Days:90 Days:Over 120 Days:

-9.88      \$0.00      \$0.00      \$0.00      \$0.00

Exhibit C



All The Ingredients

STOP & SHOP #094  
W. SPRINGFIELD, MA  
737-8770

WELCOME! I'M MATT 3:01pm 1/02/05  
Tran 76107 Terminal 11 Cashier 00175

Total	\$0.00
Coinstar Tender	\$161.47
Subtotal	\$0.00
Total	\$0.00
Total tender	\$161.47
Change	\$161.47

PLEASE NOTE: YOUR YEAR-TO-DATE  
SAVINGS TOTAL (LOCATED ON THE  
BOTTOM OF YOUR RECEIPT) WILL  
RESET TO ZERO ON JANUARY 1, 2005.

Oil Total:

1545.  
2297.28

\$ 3842.28





**03D-1572 EXHIBIT F****MONTHLY EXPENSES**

OPTION ONE MORTGAGE.....	\$640.00
CITI-FINANCIAL MORTGAGE.....	\$156.14
AUTOMOBILE PAYMENT.....	\$415.50
AUTOMOBILE INSURANCE.....	\$115.00
HOME INSURANCE.....	\$ 55.00
ELECTRIC ( WMEC ).....	\$ 70.00
BAYSTATE GAS.....	\$ 35.00
GASOLINE FOR AUTO.....	\$160.00
MASTERCARD #1.....	\$160.00
MASTERCARD #2.....	\$100.00
CITI ( VISA ).....	\$100.00
TARGET ( VISA ).....	\$100.00
DISCOVER.....	\$140.00
DELL COMPUTER.....	\$100.00
T-MOBILE.....	\$150.00
.....	
<b>TOTAL</b> .....	<b>\$2611.64</b>

**QUARTERLY EXPENSES**

PROPERTY TAXES.....	\$525.00
SUPPLEMENTAL LIFE/HOME INSURANCE.....	\$117.12
HOME ALARM SYSTEM.....	\$ 72.00
.....	
<b>TOTAL</b> .....	<b>\$714.12</b>

GROSS	470.56
GROSS YTD	45684.77
NET	90.75
NET YTD	18596.03



Exhibit H

**State of Connecticut**

Office of the State Comptroller, 55 Elm Street  
Hartford CT 06106-1775

Pay Group: B81-All Biweekly 28-Day 1 Business Unit: AGENCY  
Pay Begin Date: 01/07/2005 Check #: 033003679  
Pay End Date: 01/20/2005 Check Date: 02/04/2005

Employee ID: 965099		TAX DATA:		Federal	State
Department: DOC89050-Osborn Correctional Inst		Marital Status:		Married	
Location: Osborn CI Records		Allowances:		0	0
Job Title: Correctional Counselor		Addl. Pct.:			
Pay Rate: \$1,827.02 Biweekly		Addl. Amt.:			

DOC89050 DOC129005

Willie J McCreary II  
10 Revere Street  
Springfield, MA 01108

HOURS AND EARNINGS				YTD	
Description	Rate	Current	Hours	Earnings	
Regular Earnings	25.200276	72.50	1,827.02	5,481.06	
Meal - DOC 7.00	7.000000	9.00	63.00	189.00	
Total:		81.50	1,890.02	5,670.06	
TOTAL EARNINGS				5,670.06	
Current:	1,890.02			1,708.47	3,905.00
YTD:	5,670.06			5,125.41	1,171.51
TOTAL DEDUCTIONS				1,241.13	258.39
Current:				1,717.99	2,780.56
YTD:					258.39
NET PAY DISTRIBUTION					258.39
Check #033003679					258.39
Total:					258.39

MESSAGE:

AFFORDABLE AUTO GLASS  
806 ELM ST  
WEST SPRINGFIELD, MA 01089  
TID: 005336524

31/26/05 14:55:16

**SALE**

270250023886

BATCH: 217

1C XXXXXXXXXXXX0309

APPR CODE: 057388

INV#: 000002

AMOUNT: \$ 124.88

TOTAL: \$ 124.88

CUSTOMER COPY

**Exhibit I**  
806 East Elm Street  
West Springfield, MA 01089  
Phone 413-733-8354  
Fax 413-747-9113  
www.affordable-auto-glass.com



INVOICE NUMBER	30273
DATE	1/26/2005
REFERENCE #	Wrk: 20034
TAX ID NUMBER	043-553-526

12:23PM

NUMBER	PO NUMBER	INSTALL DATE	1/26/2005	12:00 P	In Shop
		INSTALLED BY:	Derek Friend		
		TERMS			
		SOLD TO:			
		Attn: William McCreary			
		17 Daytona Street			
		Springfield, MA 01108			
		W: (413)204-5787			

#### Insurance Information

AGENT:	VERIFIED BY:	DISPATCH #:
	POLICY NUMBER:	
	CLAIM NUMBER:	
	CAUSE OF LOSS:	
	DATE OF LOSS:	DEDUCTIBLE:

#### Vehicle Information

MAKE: CHEVROLET	MODEL: S10 BLAZER	YEAR: 1998
BODY: 4 DOOR UTILITY	VIN: 1GNDT13W8W2250704	ODOMETER:
STOCK #:	UNIT #:	LICENSE #: 6602EP

Qty	Part Number	Hours	Labor	Adhesive	List Price	Net Price	Line Total
1.00	DW01168GBNN Windshield (Solar) (May need Mldgs)	2.20	\$0.00	\$0.00	\$536.15	\$107.23	\$107.23
1.00	HAH000004-20 Adhesive Adhesive (Urethane,Dam,Primer)	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.00	HML008582 OEM # - 15726940 Moulding Moulding (Reveal)	0.00	\$0.00	\$0.00	\$11.70	\$11.70	\$11.70

do blades

Total Labor \$0.00  
Total Kit \$0.00  
Total Parts \$118.93  
Subtotal \$118.93  
Sales Tax @ 5.0000 % \$5.95

Thank You! Josephine

Customer Signature:

Amount Due: \$124.88 Invoice Total \$124.88

I hereby authorize the above repair work to be done, along with the necessary material, and hereby grant you and/or your employees permission to operate the vehicle herein described on street, highways, and elsewhere for the purpose of inspection, testing, and pick-up/delivery to me. AN EXPRESS MECHANIC'S LIEN is hereby acknowledged on the above vehicle to secure the amount of repairs thereto. Not responsible for loss or damage to vehicle or articles therein by causes beyond our control. REPLACEMENT HAS BEEN MADE TO MY SATISFACTION AND I HEREBY ASSIGN SUCH PROCEEDS AS MAY BE REQUIRED TO SATISFY ALL AMOUNTS DUE AND OWING TO THE ABOVE NAMED COMPANY FOR SAID INSTALLATION. IF FOR ANY REASON THE INSURANCE COMPANY DOES NOT PAY FOR THESE REPAIRS/REPLACEMENTS, THE ABOVE SIGNED AGREES TO PAY FOR SAID REPAIRS/REPLACEMENTS.

Exhibit J J

CONVENIENCE PLUS  
 170 SUMNER AVE.  
 SPRINGFIELD, MA

SHELL  
 170 SUMNER AVE  
 SPRINGFIELD MA  
 CT# 52078200020

1/23/05 14:58:12  
 MCCREARY/WILLIE  
 ISA ACCT#  
 XXX XXXX XXXX 6168

CPT# 9-9696  
 NV# 0154626  
 UTH# 00064894

UMP# 7  
 idgrade 10.001G  
 ELF  
 RICE/GAL \$1.979  
 UEL TOTAL \$19.79  
 OTAL \$19.79

WELCOME

54292900016120  
 191650  
 KAYROUZ RACIAL SMC  
 885 SUMNER AVE.  
 SPRINGFIELD MA  
 01108, 413-739-8465

MC AUTH#086370  
 SER# 0063 EXP \*\*/\*\*  
 DATE 02/08/05 14:14  
 REF#503919078070020  
 BATCH# 20050207099

PUMP #03 C  
 PRODUCT: 89  
 VOLUME: 11.654G  
 PRICE/G: \$ 1.979  
 FUEL SALE: \$ 23.06  
 TOTAL SALE \$ 23.06

THANK YOU  
 HAVE A NICE DAY

Case 3:05-cv-30053-KPM Document 1-2  
**facsimile**

*Exhibit*

Filed 02/23/2005 Page 2 of 11

*Privileged and Confidential Communication*

Anthem Blue Cross and Blue Shield  
370 Bassett Road  
North Haven, CT 06473  
Tel 1-800-233-4947  
Fax (203) 985-6658  
www.anthem.com

Anthem 

To:	Willie McGreary
Company/Department	
From:	Ela Hnietcki
Re:	Eff date

Number of pages (including cover):	2
Date:	9/7/04
Fax number calling:	860-749-8330
Reference:	

Remarks:

The information contained in this facsimile message, and in any accompanying documents, is intended only for the use of the individual or entity named above. This transmission may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If you are not the intended recipient or the employee/associate or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, distribution or copying of this communication or its substance is strictly prohibited. If you receive this communication in error, please notify the sender immediately by telephone to arrange for its destruction or return. Receipt of this communication by anyone other than the intended recipient is not a waiver of confidentiality or privilege for any information contained herein.

## Child Support Enforcement System

Page 1 of 18

Distribution Summary Report 09/21/2004

Case NO 001507900 NCP PIN 13894302  
Name WILLIE I MCCREARY

Date Range From : 08/31/2003 To 09/21/2004

Total Receipt Count 56

Total Receipt Amount 9,226.71

Total Held 0.00

Total Refunded 0.00

Total Distributed 9,226.71

Total Distributed Assigned 2,381.00

Total Distributed Unassigned 6,845.71

Total Disbursements Count 140

Total Disbursements 9,226.71

Family Total 6,845.71

Agency Total 2,381.00

Total Recouped 0.00

Total Disbursements Held 0.00

Total Futures 0.00

# Providence

BEHAVIORAL HEALTH HOSPITAL

Our Mission is to Heal. Our Passion is to Care.

1233 Main Street  
Holyoke, MA 01040  
413-536-5111  
www.mercycares.com

## INTERNAL TRANSFER NOTIFICATION

August 27, 2004

Mr. Willie McCreary  
17 Daytona Street  
Springfield, MA 01108

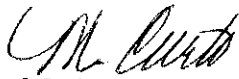
Dear Willie,

On behalf of Dorian Fill and myself, congratulations on your acceptance of the Counselor position with the Adult Psychiatric Unit at Providence Behavioral Health Hospital. This is to notify you of your change from full-time to part-time. Your rate of pay will remain the same. In this position, you will be scheduled to work 24 hours per week, night shift, every weekend. Your effective change of status is September 12, 2004.

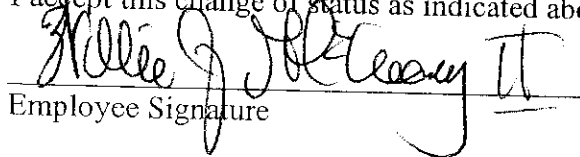
Please indicate your acceptance of this change of status by signing and returning one copy of this letter to Human Resources. The second copy is for your records.

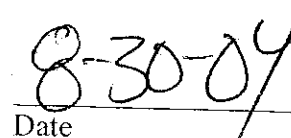
Congratulations again, Willie. Please contact me at 539-2821 if you have any questions regarding this change.

Sincerely,

  
Marianne Curto  
HR Assistant

I accept this change of status as indicated above.

  
Employee Signature

  
Date



9-23-04

DATA ENTERED  
SEP 23 2004

I, Willie J. McCree II

am requesting that payroll  
continue to deduct \$256.00  
per week for child support  
payment as opposed to the

amount of \$164.00

Willie J. McCree II

Exhibit Q

## NOTICE TO MASSACHUSETTS EMPLOYERS

The front side of this document is a letter explaining income assignment for child support. It directs you to deduct a certain portion of an obligor's (employee's) pay according to the terms of a court order. The following information applies to all new and existing orders for income assignment pursuant to Chapter 119A, section 12 of the Massachusetts General Laws.

1. This order takes effect on the first payment of earnings which occurs more than three days after you receive this notice and continues until the employee leaves your employ or until you are notified by DOR to terminate the assignment.
2. You must send the amount ordered by the court within three days of the date on which the employee is paid.
3. In addition to the amount specified in the order, you may deduct a sum not exceeding one dollar from the employee's earnings for each pay period as reimbursement for costs incurred.
4. This order has priority over all other orders of assignment, attachment, liens, executions and other legal process from whatever source, notwithstanding any other provision of state law.
5. All payments must be made by check, money order or credit card and must include:
  - A. The employee's name; and
  - B. The employee's Social Security number.
6. If the employee leaves your employ, you are responsible for notifying DOR of his or her departure and, if known, subsequent employer prior to the time that the next payment is due.
7. Payroll deductions cannot exceed the following limits specified in federal law (Consumer Credit Protection Act (15 U.S.C. § 1673(b))).
  - ☒ A. If the employee owes arrears, which are 12, or more weeks past due, the maximum withholding is 55 percent of the employee's disposable earnings if supporting a spouse or dependent child, or 65 percent of the employee's disposable earnings if not supporting a spouse or dependent child.
  - B. If the employee does not owe arrears, which are 12, or more weeks past due, the maximum withholding is 50 percent of the employee's disposable earnings if supporting a spouse or dependent child, or 60 percent of employee's disposable earnings if not supporting a spouse or dependent child.
  - C. "Disposable earnings," is the amount left after legally required deductions for federal, state and local taxes, Social Security or governmental retirement programs have been made. Other deductions, such as those for union dues, health and life insurance, credit unions, contributions to charitable causes, voluntary income assignments, purchases of savings bonds, and payments to employers for payroll advances or purchases of merchandise may not be subtracted from gross earnings when calculating disposable earnings.

If the deductions ordered on the attached form are greater than the applicable percentage of disposable earnings, deduct only the percentage permitted by law.
8. State law (G.L. c. 119A, § 12(f)(3)) provides as follows:
 

If an employer fails to comply with an order of income assignment executed pursuant to this section, the court may on its own motion or upon report of the IV-D agency or other administrative agency of competent jurisdiction, summon the employer to appear in court and show cause why he or she should not be held in civil contempt for failure to obey said order. Said employer shall also be liable to the obligee [custodial parent or Massachusetts Department of Transitional Assistance] in a civil action, action for contempt, or other appropriate proceeding for the full amount of the income assigned and a civil penalty of five hundred dollars.
9. You may not discipline, suspend or discharge this employee because of this assignment. State Law (G.L. c. 119A, § 12 (f)(2)) provides as follows:

Any employer who violates this section shall be liable in a civil action, action for contempt or other appropriate proceeding to such employee for all wages and employment benefits lost by the employee from the time of the unlawful discipline, suspension or discharge to period of the reinstatement.

Federal law (15 U.S.C. § 1674) also provides that if you discharge the employee because of the assignment, you may be subject to a penalty of not more than one thousand dollars or imprisoned not more than one year, or both.



EXHIBIT R 03D-1572

NET MONTHLY SALARIES

CT/DOC.....\$3520.00

PROVIDENCE HOPITAL.....\$1388.00

.....  
SUBTOTAL.....\$3908.00

RENT.....\$ 600.00

.....  
TOTAL.....\$4508.00

CHILD SUPPORT.....-\$2005.00

.....  
\$2503.00  
MONTHLY EXPENSES.....-\$2611.00

.....  
TOTAL.....-\$108.00\*

\*THIS DOES NOT INCLUDE HEATING OIL EXPENSE

03D-1572 EXHIBIT

§

**SUMMARY OF ANNUAL EXPENSES**

**ANNUAL NET SALARY : \$4508 X 12 = \$54, 096**

**MONTHLY EXPENSES : \$2611 X 12 = \$31, 332**

**QUARTERLY EXPENSES :( PROPERTY TAXES ) \$525 X 4 = \$2100**

**QUARTERLY EXPENSES : ( SUPPLEMENTAL INSURANCE ) \$117 X 4 =\$468**

**QUARTERLY EXPENSES : ( HOME ALARM ) \$72 X 4 =\$288**

**ANNUAL COSTCO MEMBERSHIP : \$100**

**ANNUAL AAA MEMBERSHIP : \$124**

.....  
**SUBTOTAL.....\$34,412**

**CHILD SUPPORT.....\$24, 060**

.....  
**TOTAL.....\$58, 472\***

**ANNUAL NET SALARY.....\$54, 096**

**ANNUAL NET EXPENSES.....-\$58, 472**

.....  
**-\$4, 376**

**\*THIS DOES NOT INCLUDE HEATING OIL WHICH IS CURRENTLY AT \$4200.28. IF HEATING OIL IS FACTORED IN, IT IS A -\$8576.28.**



**STATE OF CONNECTICUT**  
**DEPARTMENT OF CORRECTIONS**  
*HUMAN RESOURCES*  
**24 WOLCOTT HILL ROAD**  
**WETHERSFIELD, CONNECTICUT 06109**

Exhibit T

To: Whom it may Concern  
From: Wendy Stoodley, Personnel Officer, (860) 692-6857  
Date: 2/17/05  
Re: Information on Pension

This is to make you aware that our state employees are not allowed to withdraw funds from their State Retirement Pension fund, nor may it be used as collateral or security for a loan.

Sincerely,

Wendy Stoodley

JS 44 (Rev. 11/04)

## CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

## I. (a) PLAINTIFFS

(b) County of Residence of First Listed Plaintiff  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorney's (Firm Name, Address, and Telephone Number)

## DEFENDANTS

County of Residence of First Listed Defendant  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.

Attorneys (If Known)

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff ☒ Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- Citizen of This State ☒ 1 PTF ☒ 1 DEF Incorporated or Principal Place of Business In This State ☐ 4 PTF ☐ 4 DEF
- Citizen of Another State ☐ 2 PTF ☐ 2 DEF Incorporated and Principal Place of Business In Another State ☐ 5 PTF ☐ 5 DEF
- Citizen or Subject of a Foreign Country ☐ 3 PTF ☐ 3 DEF Foreign Nation ☐ 6 PTF ☐ 6 DEF

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury	<b>PERSONAL INJURY</b> <input type="checkbox"/> 362 Personal Injury - Med. Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs. <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input checked="" type="checkbox"/> 440 Other Civil Rights	<b>PRISONER PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence <b>Habeas Corpus:</b> <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition	<b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influence and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))				
<b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS - Third Party 26 USC 7609				

## V. ORIGIN

(Place an "X" in One Box Only)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify) ☐ 6 Multidistrict Litigation ☒ 7 Appeal to District Judge from Magistrate Judgment

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Brief description of cause:

## VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND:

☐ Yes ☐ No

## VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGES

DOCKET NUMBER

DATE

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

305865

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

1. Title of case (name of first party on each side only) Willie J. McCreary VS Judge Anne Geoffrion, Judge Marie Lyns & Attorney Nancy D. O'Connor
2. Category in which the case belongs based upon the numbered nature of suit code listed on the civil cover sheet. (See local rule 40.1(a)(1)).
- \_\_\_ I. 160, 410, 470, R.23, REGARDLESS OF NATURE OF SUIT.
- \_\_\_ II. 195, 368, 400, 440, 441-444, 540, 550, 555, 625, 710, 720, 730, 740, 790, 791, 820\*, 830\*, 840\*, 850, 890, 892-894, 895, 950. \*Also complete AO 120 or AO 121 for patent, trademark or copyright cases
- \_\_\_ III. 110, 120, 130, 140, 151, 190, 210, 230, 240, 245, 290, 310, 315, 320, 330, 340, 345, 350, 355, 360, 362, 365, 370, 371, 380, 385, 450, 891.
- \_\_\_ IV. 220, 422, 423, 430, 460, 510, 530, 610, 620, 630, 640, 650, 660, 690, 810, 861-865, 870, 871, 875, 900.
- \_\_\_ V. 150, 152, 153.
3. Title and number, if any, of related cases. (See local rule 40.1(g)). If more than one prior related case has been filed in this district please indicate the title and number of the first filed case in this court.  
03D-1572 - Family Probate Court
4. Has a prior action between the same parties and based on the same claim ever been filed in this court?  
YES ☐ NO ☒
5. Does the complaint in this case question the constitutionality of an act of congress affecting the public interest? (See 28 USC §2403)  
YES ☐ NO ☒  
If so, is the U.S.A. or an officer, agent or employee of the U.S. a party?  
YES ☐ NO ☒
6. Is this case required to be heard and determined by a district court of three judges pursuant to title 28 USC §2284?  
YES ☒ NO ☐ ?
7. Do all of the parties in this action, excluding governmental agencies of the united states and the Commonwealth of Massachusetts ("governmental agencies"), residing in Massachusetts reside in the same division? - (See Local Rule 40.1(d)).  
YES ☒ NO ☐
- A. If yes, in which division do all of the non-governmental parties reside?  
Eastern Division ☐ Central Division ☐ Western Division ☒
- B. If no, in which division do the majority of the plaintiffs or the only parties, excluding governmental agencies, residing in Massachusetts reside?  
Eastern Division ☐ Central Division ☐ Western Division ☒
8. If filing a Notice of Removal - are there any motions pending in the state court requiring the attention of this Court? (If yes, submit a separate sheet identifying the motions)  
YES ☐ NO ☐
- (PLEASE TYPE OR PRINT) Willie J. McCreary II - Pro se  
ATTORNEY'S NAME  
ADDRESS 12 Daytona Street  
TELEPHONE NO. Springfield, MA 01108